

MINUTES

OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT BOARD OF TRUSTEES

REGULAR BOARD MEETING

Board of Trustees Joyce Dalessandro Beth Hergesheimer Amy Herman Maureen "Mo" Muir John Salazar

Interim Superintendent Eric R. Dill

OCTOBER 13, 2016

THURSDAY, OCTOBER 13, 2016 6:30 PM

SAN DIEGUITO HIGH SCHOOL ACADEMY, MEDIA CENTER 800 SANTA FE DRIVE, ENCINITAS, CA 92024

PRELIMINARY FUNCTIONS	(ITEMS 1 – 6)
1. Call to Order	6:00 PM
	I the meeting to order at 6:00 PM in the Media Center to receive public agenda items 2A-B. No public comments were presented.
2. CLOSED SESSION	6:01 PM
Closed Session was held in the	e Media Center Conference Room as follows:
A. To consider and/or delibera	ate on student discipline matters. (Case #2016-025SD)
to consideration of the app dismissal of a public emplo	les, pursuant to Government Code Sections 11126 and 54957; limited ointment, employment, evaluation of performance, discipline / release, byce or to hear complaints or charges brought against such employee byce unless the employee requests a public session.
	SION6:30 PM
ATTENDANCE	
BOARD OF TRUSTEES AND STUDENT E	OARD REPRESENTATIVES
Joyce Dalessandro	Mikenzie Bub, Sunset High School Isaac Gelman, Torrey Pines High School
Beth Hergesheimer Amy Herman	Skyler McFarlane, San Dieguito High School Academy
Maureen "Mo" Muir	Karlie McGillis, La Costa Canyon High School
John Salazar (Absent)	Emma Schroeder, Canyon Crest Academy
DISTRICT ADMINISTRATORS / STAFF	
Eric Dill, Interim Superintendent Mike Grove, Ed.D., Associate Sup	erintendent Educational Services
Torrie Norton, Associate Superinte	
Mark Miller, Associate Superintend	
Rick Ayala, Principal, Sunset High Charles Adams, Director, Special	
	t to the Superintendent / Recording Secretary
3. RECONVENE REGULAR MEETING	3 / CALL TO ORDER(ITEM 3)
•	Board of Trustees was called to order at 6:31 PM by President Beth z read the meeting protocol instructions.
B. President Hergesheimer le	
4. REPORT OUT OF CLOSED SESS	ION(ITEM 4)

A. REPORT OUT OF CLOSED SESSION

There was nothing to report.

B. STUDENT DISCIPLINE

Motion by Ms. Herman, seconded by Ms. Dalessandro, to approve the stipulated expulsion of Case #2016-025SD, for violation of Education Code sections 48900 (d) and 48915 (c)(3), during the period October 14, 2016 through October 14, 2017. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir; Noes: None; Abstain: None; Absent: Salazar.

Motion unanimously carried.

5. APPROVAL OF AGENDA.....(ITEM 5)

Motion by Ms. Herman, seconded by Ms. Dalessandro, to approve the agenda of October 13, 2016, Regular Board meeting of the San Dieguito Union High School District, as presented. ADVISORY VOTE Ayes: Bub, Gelman, McFarlane, McGillis, Schroeder; Noes: None; Abstain: None. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir; Noes: None; Abstain: None; Absent: Salazar. *Motion unanimously carried*.

- 6. APPROVAL OF MINUTES (2) / SEPTEMBER 15, 2016 REGULAR MEETING & OCTOBER 5, 2016 PROP AA PROJECT TOUR(ITEM 6)
 - A. MINUTES OF SEPTEMBER 15, 2016, REGULAR MEETING

Motion by Ms. Dalessandro, seconded by Ms. Herman, to approve the minutes of the September 15, 2016, Regular Meeting, as presented. ADVISORY VOTE Ayes: Bub, Gelman, McFarlane, McGillis, Schroeder; Noes: None; Abstain: None. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir; Noes: None; Abstain: None; Absent: Salazar.

Motion unanimously carried.

B. MINUTES OF OCTOBER 5, 2016, PROP AA PROJECTS TOUR

Motion by Ms. Dalessandro, seconded by Ms. Herman, to approve the minutes of the October 5, 2016, Prop AA Projects Tour, as presented. ADVISORY VOTE Ayes: Bub, Gelman, McFarlane, McGillis, Schroeder; Noes: None; Abstain: None. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir; Noes: None; Abstain: None; Absent: Salazar.

Motion unanimously carried.

NON-ACTION ITEMS(ITEMS 7 - 10)

Ms. Muir attended Back to School Nights (BTSNs) at Diegueno MS (DNO) and TPHS, the FCMAT Charter School workshop, and met with Eric Dill.

Ms. Herman attended BTSNs at DNO and TPHS, the La Colonia de Eden Gardens Community Reception, and the FCMAT Charter School Workshop.

Ms. Dalessandro attended BTSNs at DNO and TPHS, the Encinitas School District Liaison Committee meeting, SDHSA Cabaret Night, the La Colonia de Eden Gardens Community Reception, the FCMAT Charter School Workshop, and the MiraCosta College Community Leaders breakfast.

Ms. Hergesheimer attended SDHSA Cabaret Night, BTSNs at DNO and TPHS, the La Colonia de Eden Gardens Community Reception, the San Diego Region School Boards Association meeting as a Delegate Assembly Member, and visited the La Costa Valley fields.

10. SCHOOL UPDATES

A. SUNSET HIGH SCHOOLRICK AYALA, PRINCIPAL

Principal Ayala shared highlights and events from Sunset High School (SS) and the reasons students voluntarily attend SS which include credit acceleration, credit recovery, and for the small learning environment. Students receive individualized attention, develop a plan based on their needs, and are empowered to take charge of their learning. More students have graduated over the past 8 years, and last year 100% planned to attend further education. The 3-year average API score was 669 which is the highest continuation school in the county, and met target growth every year. The Healthy Kids Survey results show 98% feel safe in school. A Western Association of Schools and Colleges accreditation visit was conducted in 2014-15 which identified Sunset as a model school with close connections, and a 6-year accreditation was given. Mr. Ayala recognized his staff for their hard work and stated "Sunset rocks".

PUBLIC COMMENTS – Comments were made in support of Sunset HS by Ted Wheeler, Craig Williams, a SS math teacher, and Doug Dahl, a parent of a Sunset student.

Student Board Rep Mikenzie Bub shared her experiences attending Sunset and how much it has helped and supported her.

<u>CONSENT ITEMS</u>.....(ITEMS 11 - 15)

It was moved by Ms. Herman, seconded by Ms. Muir, that Consent Agenda Items 11-15, be approved, as revised (Item 11B, Field Trips). ADVISORY VOTE Ayes: Bub, Gelman, McFarlane, McGillis, Schroeder; Noes: None; Abstain: None. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir; Noes: None; Abstain: None; Absent: Salazar.

Motion unanimously carried.

11. SUPERINTENDENT

A. GIFTS AND DONATIONS

Accept the gifts and donations, as presented.

B. FIELD TRIP REQUESTS

Accept the field trips, as revised in the attached.

12. HUMAN RESOURCES

A. PERSONNEL REPORTS

Approve matters pertaining to employment of personnel, salaries, leaves of absence, resignations, changes in assignments, extra duty assignments, and consultant services:

- 1. Certificated and/or Classified Personnel Reports, as presented.
- B. APPROVAL/RATIFICATION OF AGREEMENTS (None Submitted)

13. EDUCATIONAL SERVICES

A. APPROVAL/RATIFICATION OF AGREEMENTS

Approve/ratify entering into the following agreements and authorize Douglas B. Gilbert or Eric R. Dill to execute the agreements:

- 1. San Diego County Office of Education (SDCOE) and San Dieguito Union High School District (SDUHSD), for a participation agreement for operation of SDUHSD's Career Technical Education (CTE) courses and services and distribution of CTE funds from SDCOE to SDUHSD, during the period July 1, 2016 through June 30, 2017.
- 2. McGraw Hill Education, to provide ALEKS assessment and learning system district wide, during the period September 13, 2016 and continuing for forty weeks thereafter, in the amount of \$21,000.00, to be expended from the General Fund/Unrestricted 01-00.
- B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS (None Submitted)

14. ADMINISTRATIVE SERVICES

A. APPROVAL/RATIFICATION OF AGREEMENTS

Approve/ratify entering into the following agreement and authorize Douglas B. Gilbert or Eric R. Dill to execute the agreement:

- 22nd District Agricultural Association, to provide use of the Del Mar Fairgrounds for the San Dieguito Union High School District College Night and Fair on April 24, 2017, in the estimated amount of \$11,475.00 plus labor and equipment rental fees at the 22nd District reimbursable rates, to be expended from the General Fund/Unrestricted 01-00 and Torrey Pines High School fundraising events.
- 2. North County Lifeline, to provide the HERE Now suicide prevention program to San Dieguito Union High School 7-12th grade students, during the period July 1, 2016 through June 30, 2021, at no cost to the district.
- B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS (None Submitted)

SPECIAL EDUCATION

C. APPROVAL/RATIFICATION OF NON-PUBLIC SCHOOL / NON-PUBLIC AGENCY CONTRACTS, INDEPENDENT CONTRACTOR AGREEMENTS, AND/OR MEMORANDUMS OF UNDERSTANDING

Approve entering into the following non-public school / non-public agency master contracts (NPS/NPAs), independent contractor agreements (ICAs), and or memorandums of understanding (MOUs), and authorize Douglas B. Gilbert or Eric R. Dill to execute all pertinent documents:

1. Jodie K. Schuller, and Associates (ICA), to provide speech and language services and IEP support in an educational setting, during the period July 1, 2016 through June 30, 2017, at the rate of \$140.00 per hour, to be expended from the General Fund/Restricted 01-00.

- 2. Center for Autism Related Disorders (CARD) (NPA), to provide one to one educational & behavior related services and consultation for students with autism, during the period July 1, 2016 through June 30, 2017, at the rates of \$110.00 per hour per supervisor and \$45.00 per hour for an aide, to be expended from the General Fund/Restricted 01-00.
- 3. Diana Brandin Realtime Captioning dba, On Point Captions (ICA), to provide communication access of real time translation to students who are deaf and/or hard-of-hearing, during the period September 28, 2016 through June 30, 2017, at the rates shown on the attachment, to be expended from the General Fund/Restricted 01-00.
- D. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

Approve/ratify amending the following agreements and authorize Douglas B. Gilbert or Eric R. Dill to execute the agreements:

- 1. Amanda J. Gretsch, Inc. (ICA), amending the contract to allow for automatic renewals until terminated with 30 day advance written notice, after the initial period July 1, 2016 through June 30, 2017, with no other changes to the contract.
- E. APPROVAL/RATIFICATION OF PARENT SETTLEMENT AND RELEASE AGREEMENTS (None Submitted)

PUPIL SERVICES

- F. APPROVAL/RATIFICATION OF AGREEMENTS (None Submitted)
- G. APPROVAL/RATIFICATION OF AMENDMENTS TO AGREEMENTS (None Submitted)

15. Business / Proposition AA

BUSINESS

A. APPROVAL/RATIFICATION OF AGREEMENTS

Approve/ratify entering into the following agreements and authorize Eric R. Dill to execute the agreements:

- 1. The Regents of the University of California, for the lease of facilities at the University of California, San Diego, for the Torrey Pines High School Girl's Water Polo, practices and games, during the period November 14, 2016 through February 24, 2017, in an estimated amount not to exceed \$8,847.44, to be paid for by the Torrey Pines High School Foundation.
- 2. National Center for Women & Information Technology (NCWIT), to partner with Pacific Trails Middle School for the NCWIT Aspire IT computing program for women, commencing on the date the agreement is signed by both parties for a period of one calendar year and then continuing for additional terms if both parties agree in writing, at no cost to the district.
- 3. Rachel's Challenge, to provide event programming to Oak Crest Middle School, during the period October 3, 2016 through May 1, 2017, in the amount of \$11,000.00, \$3,000.00 of which is to come from the Oak Crest Middle School Foundation, \$4,000.00 from San Diego County Office of Education, and \$4,000.00 to come from Rachel's Challenge in the form of a discount.
- 4. San Diego Park & Recreation Department Carmel Valley Pool, to provide a swimming pool for the Torrey Pines High School Surf PE tryouts, during the period September 9, 2016 through September 12, 2016, in the amount of \$136.00, to be expended from the General Fund/Unrestricted 01-00.
- 5. CDW-G, to provide the WeVideo cloud-based collaborative video creation platform 50 user license, during the period September 30, 2016 through September 29, 2017 and then automatically renewing for additional one year periods, in an amount not to exceed \$350.00, to be expended from the General Fund/Unrestricted 01-00.

- Army and Navy Academy, providing swimming pool facilities for the La Costa Canyon High School water polo team, during the period November 14, 2016 through January 1, 2017, at the cost of \$50.00 per hour, to be expended from the La Costa Canyon High School Foundation.
- B. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS (None Submitted)

C. APPROVAL OF CHANGE ORDERS

Approve Change Order No. 1 to the following projects, and authorize Douglas B. Gilbert or Eric R. Dill to execute the change orders:

1. Western Flooring, Inc., amending the Refinishing Gym Floor Project at La Costa Canyon High School B2017-04 contract, reducing the La Costa Canyon High School Foundation contribution from \$16,300.20 to \$14,800.00, expending \$1,500.20 from the General Fund/Unrestricted 01-00, and amending the contract time of performance 55 days to coincide with the boards acceptance of the project as complete, with no other changes to the contract.

D. ACCEPTANCE OF CONSTRUCTION PROJECTS

Accept the following construction projects as complete, pending the completion of a punch list, and authorize the administration to file a Notice of Completion with the County Recorders' Office:

- 1. Refinishing Gym Floor Project at La Costa Canyon High School B2017-04, contract entered into with Western Flooring, Inc.
- E. ADOPTION OF RESOLUTION / COOPERATIVE BID / LOS ANGELES UNIFIED SCHOOL DISTRICT

Adopt the attached resolution authorizing purchasing pursuant to bid and award documents from Los Angeles Unified School District for the purchase of personal computer systems and related equipment per the pricing structure, terms, and conditions stated in the bid documents, to be expended from the fund to which the purchases are charged.

F. APPROVAL OF BUSINESS REPORTS

Approve the following business reports:

- 1. Purchase Orders
- 2. Change Orders
- 3. Membership Listing (None Submitted)
- 4. Warrants
- 5. Revolving Cash Fund

Proposition AA

G. APPROVAL/RATIFICATION OF AGREEMENTS

Approve/ratify entering into the following agreements and authorize Douglas B. Gilbert or Eric R. Dill, to execute the agreements:

1. Facilities Maintenance Planning, LLC, to provide a predictive maintenance program for forecasting long term facilities maintenance costs district wide, during the period October 14, 2016 through August 31, 2017, in an amount not to exceed \$114,700.00, to be expended from Capital Facilities Fund 25-18.

H. APPROVAL/RATIFICATION OF AMENDMENT TO AGREEMENTS

Approve/ratify amending the following agreements and authorize Eric R. Dill to execute the agreements:

1. SVA Architects, to amend contract A2013-166, for architectural/engineering services at San Dieguito High School Academy Phase 2B, increasing the amount by \$3,500.00 for a new total of \$3,480,880.00, to be expended from Building Fund Prop 39 – Fund 21-39.

- 2. McCarthy Building Companies, Inc., to amend contract CA2015-58 for the Lease/Leaseback of Earl Warren Middle School, increasing the amount by \$1,334,005.75 for a new total of \$39,634,915.64, to be expended from Building Fund Prop 39 Fund 21-39 and Mello Roos funds.
- I. APPROVAL OF CHANGE ORDERS (None Submitted)
- J. ACCEPTANCE OF CONSTRUCTION PROJECTS

Authorize the administration to reduce the retention being withheld on the following projects:

- 1. Erickson-Hall Construction Co., Inc., for construction of the Oak Crest Middle School Multi-Media Building C Modernization / Frontage Improvements Project, reducing the retention from 4.04% to 2.5%, releasing \$35,027.87; and authorizing future billings to reflect a 2.5% retention.
- 2. Erickson-Hall Construction Co., Inc., for construction of Torrey Pines High School B Phase 1, Increment 2B North, B Building Improvements Project, reducing the retention withheld from 5% to 2.5%, releasing \$172,804.25; and authorizing future billings to reflect a 2.5% retention.

<u>DISCUSSION / ACTION ITEMS</u> (ITEMS 16 - 19)

16. ADOPTION OF RESOLUTION IN SUPPORT OF RED RIBBON WEEK & DECLARING OCTOBER 2016 AS DRUG AWARENESS MONTH

Each of the Student Board Representatives read a section of the resolution out loud.

Motion by Emma Schroeder, seconded by Karlie McGillis, to adopt the resolution in support of Red Ribbon Week, October 23-31, 2016, and declare October, 2016, as Drug Awareness Month, as presented. ADVISORY VOTE Ayes: Bub, Gelman, McFarlane, McGillis, Schroeder; Noes: None; Abstain: None. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir; Noes: None; Abstain: None; Absent: Salazar.

Motion unanimously carried.

17. ADOPTION OF RESOLUTION / CHARTER SCHOOL PETITION / SCHOOL OF UNIVERSAL LEARNING (SOUL)
CHARTER SCHOOL

PUBLIC COMMENTS: Comments in support of SOUL Charter School were made by Miles Durfee, Managing Regional Director of California Charter Schools Association for the Southern California Region, Tom Nichols, CSMC (Charter School Management Corporation), and SOUL co-founders Marissa Bruyneel and Michael Grimes.

- Mr. Dill gave a brief update on options available to the Board. The Board held a discussion, asked questions of staff, and action was taken as follows:
- A. ADOPTION OF RESOLUTION TO CONDITIONALLY APPROVE THE PETITION SUBMITTED FOR SOUL CHARTER SCHOOL
 - No action taken due to failure to obtain a motion and second.
- B. ADOPTION OF RESOLUTION TO DENY THE PETITION SUBMITTED FOR SOUL CHARTER SCHOOL Motion by Ms. Herman, seconded by Ms. Dalessandro, to adopt the resolution including the Findings of Fact attached as Exhibit "A' to the resolution and deny the Petition submitted for the SOUL Charter School, as presented. ADVISORY VOTE Ayes: Gelman, McFarlane, McGillis, Schroeder; Noes: None; Abstain: None; Absent: Bub. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir; Noes: None; Abstain: None; Absent: Salazar.

Motion unanimously carried.

18. REAPPOINTMENT OF EMPLOYEE-APPOINTEE TO PERSONNEL COMMISSION / DECEMBER 1, 2016 TO DECEMBER 1, 2019

Motion by Ms. Muir, seconded by Ms. Herman, to reappoint Mr. John Baird as the classified employees' nominee to the Personnel Commission for the three-year term of December 1, 2016 to December 1, 2019. ADVISORY VOTE Ayes: Bub, McFarlane, McGillis, Schroeder; Noes: None; Abstain: None; Absent: Gelman. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir; Noes: None; Abstain: None; Absent: Salazar.

Motion unanimously carried.

- 19. ADOPTION OF RESOLUTION TO CONVEY A PERPETUAL EASEMENT AND RIGHT-OF-WAY / EARL WARREN MS
 - A. PUBLIC HEARING President Hergesheimer opened the hearing at 8:26 pm. There being no public comments, the hearing was closed at 8:27 pm.
 - B. ADOPTION OF RESOLUTION

Motion by Ms. Dalessandro, seconded by Ms. Herman, to adopt the Resolution to Convey a Perpetual Easement and Right-Of-Way to the City of Solana Beach for the right to use for storm drain purposes together with the right to construct, reconstruct, repair, replace, operate, and maintain said facilities and the right to enter upon, and to pass and re-pass, over, along and beside said easement and right-of-way and to deposit tools, implements and materials thereon at the Earl Warren Middle School site, as therein described, said property being owned by the San Dieguito Union High School District of San Diego County, California, as presented. ADVISORY VOTE Ayes: Bub, McFarlane, McGillis, Schroeder; Noes: None; Abstain: None; Absent: Gelman. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir; Noes: None; Abstain: None; Absent: Salazar.

Motion unanimously carried.

INFORMATION ITEMS((ITEMS 20 -	30)
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- $20. \ Establishment \ of \ Date \ of \ Organizational \ Board \ Meeting, 2016$
 - This item was submitted for consideration and will be resubmitted for action on November 3, 2016.
- 21. UNIFORM COMPLAINT QUARTERLY REPORT, 1ST QUARTER, 2016-17 (JULY-SEPTEMBER) This item was submitted as information only.
- 22. Business Services Update Eric Dill, Interim Superintendent Mr. Dill had nothing to report.

- 26. Public Comments Randy Berholtz asked questions of Interim Superintendent Dill about Article 6.1 of the master contract with San Dieguito Faculty Association regarding class size.

- 27. FUTURE AGENDA ITEMS None presented.
- 28. ADJOURNMENT TO CLOSED SESSION No closed session was necessary.
- 29. REPORT FROM CLOSED SESSION Nothing further to report.
- 30. ADJOURNMENT OF MEETING The meeting adjourned at 8:36 PM.

Amy Herman, Board Clerk

11/3/16 Date

Eric R. Dill, Interim Superintendent

Approved at the November 3, 2016, SDUHSD Board of Trustees Meeting Joann Schultz, Recording Secretary

FIELD TRIP REQUESTS SDUHSD BOARD MEETING October 13, 2016

Item #	Date	Sponsor, Last Name	First Name	School Team/Club	Total # Students	Total # Chaperones	Event Description / Name of Conference	City	State	Loss of Class Time	Funding
1	04-09-17 - 04-16-17	Villanova Whattoff	Amy Anne	CCA Envision Music	45	10		Venice, Rome, Florence	Italy	None	CCA Foundation / Parent Donations
2	11-09-16 - 11-13-16	Starcher	Jessica	CCA Yearbook	8	1	Fall National High School Journalism Convention	Indianapolis	IN	2 Days	CCA Foundation / Parent Donations
3	11-10-16 - 11-12-16	Velazquez	Rosa	TPHS AVID	36	4	AVID College Trip	LA Region	CA	1 Day	TPHS Foundation / Parent Donations
4	11-10-16 - 11-12-16	Magnuson	Ruth	SDHSD AVID	36	4	AVID College Trip	LA Region	CA	1 Day	SDHSA Foundation / Parent Donations
5	10-14-16 - 10-16-16	Franke	Karen	LCC Speech & Debate	46	9	CSUF Invitational Speech & Debate Tournament	Fullerton	CA	None	LCC Foundation / Parent Donations